

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

S1 16 Cr 791 (RA)

-against-

RAJINDER SINGH,

**AFFIDAVIT**

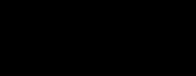
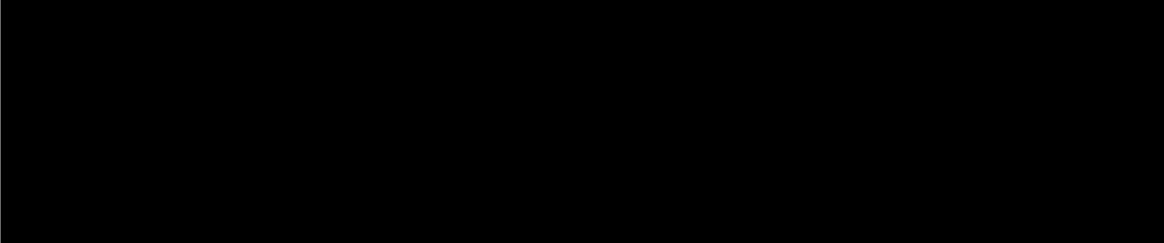
Defendants.

-----X

STATE OF NEW YORK )  
                        )  
                        ) ss.:  
COUNTY OF ~~NEW YORK~~      )

**RAJINDER SINGH**, being duly sworn, deposes and says:

1. I am the defendant in the above-captioned case and am fully familiar with the facts and circumstances herein.
2. This affidavit is being made in support of my March 12, 2018 Sentencing Submission request for a non-custodial sentence.

3. I was arrested on July 28, 2016 and released on a \$500,000 PRB.  
  


4.   


[REDACTED]

5.

[REDACTED]

[REDACTED]

6.

[REDACTED]

[REDACTED]

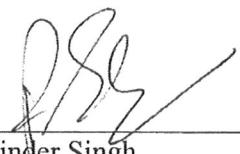
7.

[REDACTED]

[REDACTED]

8.

[REDACTED]



Rajinder Singh

Sworn to before me the  
8<sup>th</sup> day of March, 2018



\_\_\_\_\_  
NOTARY PUBLIC

CHRISTOPHER WESTON  
NOTARY PUBLIC, State of New York  
No. 01WE6338520  
Qualified in Suffolk County  
Commission Expires March 14, 2020

LAW OFFICES OF  
**JEFFREY LICHTMAN**

750 LEXINGTON AVENUE

15TH FLOOR

NEW YORK, NEW YORK 10022

[www.JeffreyLichtman.com](http://www.JeffreyLichtman.com)

PH: (212) 581-1001

FX: (212) 581-4999

JEFFREY LICHTMAN

JEFFREY EINHORN

RACHEL D. GOLD

September 2, 2016

**SUBMITTED UNDER SEAL &**  
**BY EMAIL: [Michael\\_Bacchus@nysd.uscourts.gov](mailto:Michael_Bacchus@nysd.uscourts.gov)**

Hon. James C. Francis  
United States Magistrate Judge  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

**Re: United States v. Rajinder Singh, 16 MJ 4828**

Dear Judge Francis:

I am writing on behalf of defendant Rajinder Singh to respectfully request a modification of his bail conditions which would expand the area in which he is permitted to travel to include the District of New Jersey [REDACTED]

[REDACTED] Pretrial Services, by PTSO Robert Stehle, and the government, by AUSA David Abramowicz, have no objection to this application; Mr. Singh's sureties have consented to this request.

By way of background, on July 28, 2016, Judge Ellis released Mr. Singh on a \$500,000 personal recognizance bond secured by two financially responsible persons and his home in Jericho, New York, with the conditions that his travel be restricted to the Southern and Eastern Districts of New York and that he surrender all travel documents. Mr. Singh's expired passports – his only travel documents – were surrendered to Pretrial Services shortly thereafter and he has been fully compliant with his bail conditions since his release from custody. Thereafter, on September 1, 2016, Your Honor granted Mr. Singh's request to travel to Illinois to renew his driver's license – his only state issued means of identification.

**JEFFREY LICHTMAN**

Hon. James C. Francis  
United States Magistrate Judge  
September 2, 2016  
Page 2

Thank you for your consideration on this matter. I remain available for a conference should Your Honor deem it necessary.

Respectfully submitted,

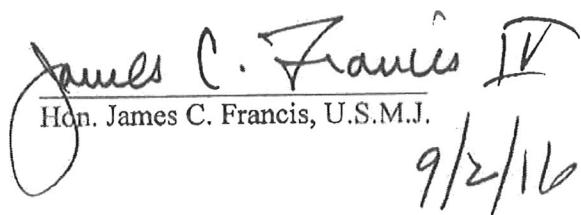


Jeffrey Lichtman

cc: David Abramowicz, Esq.  
Assistant United States Attorney (by email)

Robert Stehle  
Pretrial Services Officers (by email)

So Ordered:

  
Hon. James C. Francis, U.S.M.J.  
9/2/16

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

To

Dear Madam

Rajinder Singh is known by my family and  
my self he is one of best man known in  
the Community and by my family very helpful  
man , we know him for last Ten years  
very Good Friend very Good father and  
loyal husband , if you ever need him for  
anything he is first one to be there he  
is loved by All of us. you can

Contact me at anytime

Perninda Kanu

Cell 516.974-7283

1 Clowhill Dr.

Mainview N.Y 11803

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

To

Dear Madam,

Rajinder ji is very known person in Indian Community !! He is very kind person !! He is the best man known in the community. He is very helpful to everyone !! We know him for last six years !! He is very good friend very Good father and very nice husband basically he is loved by all of us. You can contact me at anytime .

#18-631-5100

Sonu Chahal  
84-37 266 Street  
Floral Park, NY 11301

2/12/2018.

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Respected MAM.

This is reference to Mr. Rajender Singh as a person. We know him last 5 years & him & his family is like my own family, he is my own brother in this country. He has good moral character. He is very helpful person in society & He stands by any human being in trouble at even at midnight & always reaches out to help others. For Any concern pls call. 247 989 6057.  
Dr. Kamini Vigdham  
Karthika

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

To

Dear Madam,

Mr. Rayinder Singh, I know him since 2007, great family, and very kind person, they are very helpful family very loving person

From

Amila Sharma

(631) 416-8929

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Rajinder Singh Veerji  
Since six year. He is very humble & kind  
hearted man. He is very helpful in every aspect.  
He is very active in community things I wish  
him all success in his life

Simi Malani  
2/12/18

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

To

Dear Madam,

I known Rajinder Singh since 2006,  
and his Family. He is very known to  
Indian Community + Our Temple / Church.  
He is Very Kind Person + good Human.  
and he is very loyal to his Family.  
He is Loved by all of us.

Kiran Malhotra  
347 754 0326

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Mam

With due respect "Mr. Registered  
Singh" is one of the great, kind and  
amazing human being I. Ever met.  
He is honest & hard worker. Godbless  
him and his family forever...

He is very well known for his kind  
nature and hardwork.

Thank You.

Surj

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

He is a very nice person, so involve in Community Services, & Involved in lots of charity work, kind Hearted & Humble Person,

Thank you.

PRINCE DAWGANI

02/11/2018

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam.

This is to inform you that Rajinder Singh is known to me from last 15 years. He is very good person and has always helped me whenever I needed him. He was always there when we need their help. Should you need additional info Please feel free to call me

Sincerely

Satinder Kaur

917-459-7174.

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam

This is to inform you that I know  
Rajinder Singh from last fifteen years. They  
are very good family friends. He is such a  
warm hearted person and have always helped  
us in hours of need and always willing to lend a helping  
hand. Should you need additional information  
please contact us at below mentioned number

Sincerely

Rajinder Singh

917-392-2882

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

To whom It may concern

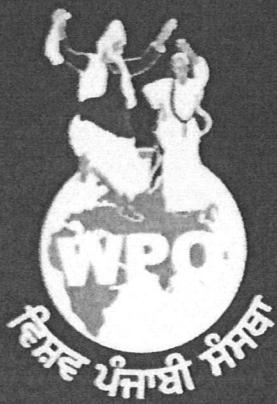
I have known Jaginder

Singh ji from last 12 years. He is a wonderful person and always helping others and very known in Indian Community. He is always active in doing any kind of good Social work and great help to Community people. For us he is like an elder family who takes care of everyone God bless him and his family. If you have any concern pls do not hesitate to call me.

Thanks

Monika Kapoor

— 917-216-4576.



**World Punjabi Organization (N. America)**

**"EXTRAORDINARY ENTREPRENEUR"  
AWARD**

Presented to  
**Mr. Rajinder Singh**



In Recognition of his Entrepreneurship  
and Humanitarian Services to our Community

at  
Diwali Celebrations  
October 25, 2014  
**Akbar Restaurant, Garden City, NY**

**Dr. Surinder Malhotra**  
President

**Dr. Sukhvinder Ranu**  
General Secretary

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Hon. Ms. Abrams,

I Raj Bedi have known  
Rajinder Singh for the last 15 years.  
He is well known in the community as a  
respectful person.

As an individual, he is a  
devoted father & a loving husband.

Thank you.

Sincerely yours.

Rajinder Bedi  
2/11/18

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Mr Rejinder Singh  
He is a wonderful friend and a very good  
social worker and is helpful in our  
community in need.

I wish him all success in life

HARJIT SINGH MALHOTRA

dt 2/11/18

MML

2/11/18

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam -

I the undersigned Vinod Motwani  
know Rayinder Singh personally is a social  
& involved in community services in Long Island.

I wish him the best in life.

Thanks

Motwani

VINOD MOTWANI

2/11/18

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

We know Mr. Rajinder Singh for last so many years he is very respectable & sincere person and very family oriented person. He is indispensable in our Asian society everybody give due respect with sincere love and affection.

Thank you

SUNITA CHAUHAN  
917-399-7157.  
2/9/2016

To: Honorable Ronnie Abrams  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007

Honorable Ronnie Abrams,

Mr Rajinder Singh who resides at 81 71th Street Jericho, NY 11753 is known to me for last 5 (five) years, he is a very hardworking and honest family man. I am very happy to know him as a good friend.



Herman Singh  
5 Chemung Place  
Jericho, NY 11753  
516-851-0102

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam

With Due respect i know Mr Raynor Singh  
from last 15 years he is a nice and noble man  
with lots of hardworking & good nature.

From

A. Gul - Kapoor

(917-770-8494)

02/12/18

TO

2/9/2018.

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam:-

I hereby express my views about  
Mr. Rajinder Singh as follows. —

"He is one of the finest persons I have  
ever come across in my life. He is honest, committed  
and is a very good entrepreneur. His moral  
character is astonishing. He is well respected  
in our society. May we wish him the best.  
of luck in his life.

Thanking you,

yours sincerely

C.M. CHAUHAN

cell 347.749-3087.

82-62, 258 Th St.  
FLORAL PARK NY-11002

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

DEAR MADAM

I know Rajinder Singh ji personally for couple of years. He has lot of respect in the community and always helpful. Through gentle and fun loving family oriented person and a successful businessman. I wish him good health and prosperous life.

Thanks

Beetpal S. Rindla.

631-830-1299.

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Mr. Rajinder Singh for more than 10 years. He is an amazing person, always helpful, caring, honest & a great family man. He is always here for community also.

Kewal Sahni

516-643-6900



To: Honorable Ronnie Abrams  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007

Honorable Ronnie Abrams,

Mr Rajinder Singh who resides at 81 71th Street Jericho, NY 11753 is known to me for last 4 years, he is a very reliable and straightforward family man. I am very pleased to know him as a good uncle from our community.



Karamvir Singh  
2 Delaware Ave  
Jericho, NY 11753  
516-510-7398

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Hon Abrams

I have known Raninder Singh and his family for over 20 years.

He is a caring, hardworking individual who has brought up his children in a well respected manner. He is well known in the community which he has continuously contributed to and supported.

Thank you  
Very truly yours, GSS  
GURINDER S. SAWHNI, ESO

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam.

Regarding Sust. he is very nice Person.  
Indeed. in Country very much and doing  
Lots of Work in the Society

Khalidah S.  
2/11/8.

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Meher Singhji is a  
good person I regard him for  
best future he do lot of Social  
work and help to our Community

Ramdev Kaur



12A A 131 unwarred done Dix Hills

11746

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Moran,

I know Mr Resigee Slog  
Very well He is very nice  
Person and very kind  
and helpful man

Martin Gutf  
516 510 4222

To: Ronnie Abrams  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007

Dear Mr. Abrams,

Mr Rajinder Singh who resides at 81 71th Street Jericho, NY 11753 is known to me for last 3 years, he is a hardworking and sincere family man. I am very happy to know him as a good family friend.



Manpreet Bhaisin  
5 Chemung Place  
Jericho, NY 11753  
917-301-6600

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

DEAR MADAM,

IT IS SUBMITTED THAT I  
KNOW RAJINDER SINGH FROM LAST TEN YEARS  
HE IS VERY HELPFUL AND GOOD FOR SOCIETY AND  
I NEVER HEARD ANYTHING BAD ABOUT HIM

YOURS SINCERELY

THANILS II



MAHINDER KUMAR

646 436 1043

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Ms Abrams.

I request S. Bhatia Personly  
know Mr Rajinder Singh for last 13 Years  
as a Community member, and all worked in  
all Community Service and helping Community  
and Society as helpful Person - He is a  
Person with great moral Character.

He is a good and loving husband

Thanks Sincerely

Dat  
Rajinder Singh Bhatia  
2-11-18

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Ma'am

I know Rajinder Singh personally since past 7 years. He is a honest, humble & a sincere human being. I enjoy his company dearly and wish him success in all his endeavours.

Best,

Truly

Manmeet Singh

Manmeet Singh

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

DEAR MADAM,

IT IS SUBMITTED THAT I  
KNOW RAJINDER SINGH FROM LAST TEN YEARS  
HE IS VERY HELPFUL AND GOOD FOR SOCIETY AND  
I NEVER HEARD ANYTHING BAD ABOUT HIM

YOURS SINCERELY

THANKS !!



RAJINDER KUMAR

646 436 1043

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,  
I know RAJINDER Singh as a  
very good person involved in lots of Sikh Temple  
Community services. I recommend him very  
good in all the field of life.

Thanks

Rajinder Singh  
02/11/18

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I, Manjit Anand do certify  
here that I know Mr. Rajinder Singh for a  
long time. He lives at 81-17 Street, Jericho  
Ny- 11753 for the last 13 years. He bears  
a very high moral character and is involved  
in social activities a lot.

Thanks.

Sincerely yours



(MANJIT ANAND)

1889 Stuyvesant Ave  
East Meadow NY-11554

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam

I have known Mr. Raynder Singh for almost 5 years now, beside being a gym buddies we meet each other at a lot of family gatherings & just want to mention he is gentleman very caring person and has been an integral part of our community & family for years.

We Wish him only the best in life.

Sincerely  
Harwinder Singh  
(516)305-7777

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Rayinder Singh. He is a thorough gentleman and very helpful in our community. I wish him all the very best in life.

Amit H. Edwards  
2/11/2018

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know Mr Ravender Singh personally from years & years. Mr Singh is very well known in Community and very helpfull person if somebody in need and I would personally like to support him in time of his need.

friend in need is friend indeed

Surjeet Singh  
491 Old Westbury Rd  
Roslyn Heights NY 11577 6462444880

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam,

I know the Rajinder Singh Ji.  
He is very great guy and  
he always help in Community.  
He is very kind and great guy.

Tot Singh

=====  
→

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Respected Madam

Ronnie Singh is a known person in the community. He is a great guy who is always ready to help anyone who is suffering. He has a great moral character.

Ajay Sankar

1

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

NY NY 10007

Dear Madam

I know Rajinder Singh  
from last 10 years he is really  
very honest person & do  
so much charity for the  
Community .

Thanks

Gary Sikka

owner Excavating & Haul

MINT

1 Ring Road west

Garden City

New York - 11530

TO

RONNIE ABRAMS

UNITED STATES DISTRICT JUDGE

SOUTHERN DISTRICT OF NY

40 FOLEY SQUARE

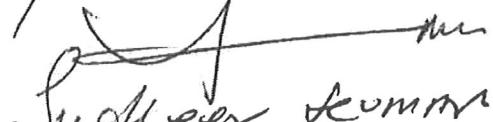
NY NY 10007

To, whom may concern

I knew Rojester Syle for last 6 years  
He is good for Society and always  
keeping Hand for other people as well  
as he is respect person.

Thank you

Your truly

  
Sudheer Kumar  
02/11/8.